

CITY OF GRANTS PASS
REVISED COUNCIL AGENDA
January 15, 2014
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Dan DeYoung Dennis Webber	Lily Morgan Rick Riker	Mark Gatlin Jim Goodwin	Jim Williams Ken Hannum

Invocation

Flag Salute

Roll Call

Proclamation: Child Trafficking Awareness Month

1. Selection of Council President
2. **PUBLIC COMMENT** This is the time for citizens to address the Council about an issue that is not a pending agenda item. Because your comment will not concern an agenda item, neither Council members nor staff will be able to take action at this time. The Council will usually refer the matter for a staff analysis or schedule the item for a future Council meeting. **If you have a complaint, or concerns about a city service or activity, it is best to direct your concerns to the appropriate Department Director or City Manager's office before bringing it to the Council so that staff can help you.** Please remember to address your comments to the Council rather than to City staff or audience members.

You will have three minutes to speak. Please fill out the small blue sheet and give it to the Mayor or a staff person before the beginning of the meeting. The Mayor will call on you during this section of the Agenda. If you prefer, you may put your comments in writing and give them to the Mayor or City Manager. Your comments will be given to the Council.

3. **PUBLIC HEARINGS**
 - a. Ordinance amending the Sign Standards, Grants Pass Municipal Code Chapter 9.21.121. **Pgs. 1-8**
4. **CONSENT AGENDA** (Items included are of such routine nature or without controversy so that they may be approved with a single action).
****Indicates short Staff presentation and Council comment.***
 - a. Resolution establishing the interest rate to be applied during calendar year 2014 to deferred development agreement monies on deposit. **Pgs. 9-12**
 - b. Resolution authorizing the City Manager to submit an application to the Business Oregon Integrated Planning Grant program for assistance in planning activities at the former Josephine General Hospital campus. **Pgs. 13-16**

- c. Resolution authorizing the City Manager to enter into a contract for Water Meter Reading Services. **Pgs. 17-22**
- d. Resolution authorizing the City Manager to enter into an agreement with the Oregon Business Development Department for the receipt of Community Development Block Grant funding for microenterprise assistance. **Pgs. 23-24**
- e. Resolution approving the inclusion of the City of Grants Pass territory in the formation of the Josephine Community Library District. **Pgs. 25-26**
- f. Resolution declaring certain equipment surplus and authorizing its disposal. **Pgs. 27-28**
- g. Resolution authorizing the City Manager to enter into a contract for the Drury Lane Street Improvements, a local government improvement project; Project No. TR6115. **Pgs. 29-36 Moved to Council Action at the January 13, 2014 Workshop.**
- h. Motion acknowledging the System Development Charge Annual Report for Fiscal 2013. **Pgs. 37-46**
- i. Motion acknowledging the receipt of the Monthly Financial Report for November 2013. **Pgs. 47-52**
- j. Motion approving the Development Code and Municipal Code Text Amendment - Historic District Map and Landmark List Findings of Fact. **Pgs. 53-56**
- k. Motion approving the minutes of the City Council Meeting of December 18, 2013. **Pgs. 57-68**
- l. Motion approving the minutes of the City Council Workshop of December 2, 2014. **Pgs. 69-70**
- m. Motion approving the minutes of the City Council Workshop of December 9, 2014. **Pgs. 71-72**
- n. Motion approving the minutes of the City Council Workshop of December 16, 2014. **Pgs. 73-74**
- o. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of November 12, 2013. **Pgs. 75-78**
- p. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of November 13, 2013. **Pgs. 79-116**

5. COUNCIL ACTION

- a. Ordinance entering into a Development Agreement with Edgewater Christian Fellowship for property located at 101 Assembly Circle. **Pgs. 117-128**
- b. Ordinance extending the Development Agreement with Freedman FMG Property, LLC for property located at 26 Fire Mountain Way. **Pgs. 129-140**
- c. Resolution approving the project applications for STP and CMAQ funds through the MRMPO. **Pgs. 141-146**
- d. Resolution adjusting the Water and Wastewater System Development charges. **Pgs. 147-150**
- e. Resolution authorizing the City Manager to enter into a contract for the Drury Lane Street Improvements, a local government improvement project; Project No. TR6115. **Pgs. 29-36 Moved from Consent Agenda at the January 13, 2014 Workshop.**

6. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Appoint eight members to the PAVE Committee.
(The candidate applications will be provided on January 13, 2014)

7. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)

Yes

(h) With city attorney re: rights/duties, current-likely litigation

8. ADJOURN

<i>ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.</i>
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